2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L67027** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** THE BANC STOCK GROUP, INC. 01-21-2000 90097 013 ***150.00 Principal Place of Business Mailing Address 1105 SCHROCK RD. 1105 SCHROCK RD. STE 437 STE 437 COLUMBUS OH 43229 COLUMBUS OH 43229-1174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0190407 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CFO VP **X** Addition □ Delete TITLE TITLE Jeffrey C. Barton 1105 Schrock Rd. Ste 437 MATHIAS, JAMES NAME NAME STREET ADDRESS 1105 SCHROCK RD. STREET ADDRESS Columbus, OH 43>39 CITY-ST-ZIP COLUMBUS OH 43229 CITY-ST-ZIP Director Addition ☐ Delete ☐ Change TITLE TITLE Roger Blackwell GUIRLINGER, MICHAEL 11 0's schrock Road, Ste 437 NAME 1105 SCHROCK RD. STREET ADDRESS STREET ADDRESS PEGEP HO, ENUMS CITY-ST-ZIP COLUMBUS OH 43229 CITY-ST-ZIP Director Addition Change TITLE _ ☐ Delete TITLE Rettig, John THATCHER, HARVEY 1105 Schrock Road, ste 437 NAME NAME 1105 SCHROCK RD. STREET ADDRESS STREET ADDRESS COMMLOS,OH 433369 COLUMBUS OH 43229 CITY-ST-ZIP CITY-ST-ZIP Director ☐ Change Addition ☐ Delete TITLE TITLE Desich, Archard BUTNER, ROBERT NAME NAME 1105 Schrock Rd. Stey37 1105 SCHROCK RD. STREET ADDRESS STREET ADDRESS COLUMBUS, OH 13829 COLUMBUS OH 43229 CITY-ST-ZIP CITY-ST-ZIP DSV Director ☐ Change Addition ☐ Delete TIT: F TITLE Beres, Larry Ro. Ste 437 QUINN, SANDRA L NAME NAME 1105 SCHROCK RD. STREET ADDRESS STREET ADDRESS POGEN OND ECOMICE CITY-ST-ZIP CITY-ST-7IP COLUMBUS OH 43229 ☐ Change ☐ Addition TITLE ☐ Delete TITLE THIERGARTEN, L. JEAN NAME NAME 1105 SCHROCK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43229 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attactment with an address, with all page like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra L. Duran 1/7/00 614-848-510

HZEU34 (9/99)